



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 3, 2017 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
John Ekes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for December 20, 2016 (*T. Vos*) pg. 2
4. **Topic: Motion 17-857** – to consider approving the Downtown Parking Analysis completed by Andy Miller, of Carl Walker. This item is scheduled for final consideration at the January 17, 2017 Common Council meeting. pg. 6
5. **Topic: Motion 17-858** – to consider approving the City of Burlington Employee Handbook. This item is scheduled for the January 17, 2017 Common Council meeting for final consideration. pg. 54
6. **Topic: Motion 17-859** – to consider approving an Airport Hangar Lease with Dale Severs, 817 Charlie Taxiway, at the Burlington Municipal Airport. This item is scheduled for the January 17, 2017 Common Council meeting for final consideration. pg. 121
7. **Topic: Motion 17-860** – to consider approving an Airport Hangar Lease with Nicole Pease, 824 Hotel Taxiway, at the Burlington Municipal Airport. This item is scheduled for the January 17, 2017 Common Council meeting for final consideration. pg. 130
8. **Topic: Resolution 4813(32)** to consider approving a Memorandum of Understanding between Racine County and the City of Burlington Fire Department for the purchase of radios. This item is scheduled for final consideration at the January 17, 2017 Common Council meeting. pg. 137
9. **Adjourn** (*J. Schultz*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.